

# EXHIBIT 2

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Attorneys for Plaintiff,  
Janina M. Hoskins, Trustee in Bankruptcy

**UNITED STATES BANKRUPTCY COURT**  
**NORTHER DISTRICT OF CALIFORNIA**  
**SAN FRANCISCO DIVISION**

In re

CARL ALEXANDER WESCOTT and  
MONETTE ROSEMARIE STEPHENS,

Debtors.

JANINA M. HOSKINS, Trustee in  
Bankruptcy of the Estate of Carl  
Alexander Wescott and Monette  
Rosemarie Stephens,

Plaintiff,

v.

CARL ALEXANDER WESCOTT and  
MONETTE ROSEMARIE STEPHENS,

Defendants.

Case No.: 12-30143 DM  
(Chapter 7)

AP No. 12-3148

**INTERROGATORIES TO DEFENDANT  
MONETTE ROSEMARIE STEPHENS**

PROPOUNDING PARTY: PLAINTIFF, JANINA HOSKINS, TRUSTEE IN BANKRUPTCY

RESPONDING PARTY: DEFENDANT, MONETTE ROSEMARIE STEPHENS

SET NUMBER: One (1)

Janina M. Hoskins, the Plaintiff herein, hereby propounds the following interrogatories to  
Defendant Monette Rosemarie Stephens pursuant to Rule 33 of the Federal Rules of Civil  
Procedure made applicable herein by Rule 7033 of the Federal Rules of Bankruptcy Procedure.

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1. You, Your: The terms “You” and “Your” mean the responding party, her employees, agents, accountants, representatives, any corporation or partnership under her direction, or any other person or entity acting on her behalf.

3. Person: As used herein, “Person” shall include a natural person, corporation, partnership, unincorporated association or any kind of business or legal entity, its agents and employees

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5. Identify: As used herein, “identify” in the case of a Person means the name, last known residence address, last known business address and phone number.

6. Identify: As used herein, “identify” in the case of a Document, means to state the date the document bears, if any; the title of the Document, the author of the Document, and the present location(s) or custodian of the Document.

7. Answer: As used herein, “Answer” means Defendant’s Answer to Complaint Objection to Discharge, on file with the United States Bankruptcy Court Northern District of California San Francisco Division in this action, In re Carl Alexander Wescott & Monette Rosemarie Stephens, Case No. 12-30143 DM and Janina M. Hoskins, Trustee In Bankruptcy of the Estate of Carl Alexander Wescott & Monette Rosemarie Stephens v. Carl Alexander Wescott & Monette Rosemarie Stephens AP No. 12-03148.

## INTERROGATORIES

## INTERROGATORY NO. 1:

State all facts that support Your response that You did not personally borrow \$500,000 in May, 2011” as stated in ¶5 of the Answer.

## INTERROGATORY NO. 2:

List all documents that support Your response that You did not personally borrow \$500,000 in May, 2011 as stated in ¶5 of the Answer.

INTERROGATORY NO. 3:

State all facts that support Your denial that the Pook Snook Dook, LP was a fraudulent asset protection entity as stated in ¶6 of the Answer.

INTERROGATORY NO. 4:

List all documents that support Your denial that the Pook Snook Dook, LP was a fraudulent asset protection entity as stated in ¶6 of the Answer.

## INTERROGATORY NO. 5:

State all facts that support Your denial that there exist any defrauded investors and bona fide creditors against You personally or otherwise, as stated in ¶8 of the Answer.

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1 INTERROGATORY NO. 6:

2 List all documents that support Your denial that there exist any defrauded investors and  
3 bona fide creditors against You personally or otherwise, as stated in ¶8 of the Answer.

4 INTERROGATORY NO. 7:

5 Identify the Person who advised you to execute a document identified by you as a  
6 'transmutation agreement' in 2010 as stated in ¶9 of the Answer.

7 INTERROGATORY NO. 8:

8 Identify the Person who drafted a document identified by you as a 'transmutation  
9 agreement' in 2010" as stated in ¶9 of the Answer.

10 INTERROGATORY NO. 9:

11 Identify the Person who routinely transferred monies between Your personal accounts and  
12 numerous corporations, LLCs and S.A.s, to Latin America as stated in ¶10 of the Answer.

13 INTERROGATORY NO. 10:

14 Identify the Person who routinely wired money out of Your personal accounts and  
15 numerous corporations, LLCs and S.A.s to Latin America as stated in ¶10 of the Answer.

16 INTERROGATORY NO. 11:

17 Identify the Person who withdrew \$299,949.00 on April 13 through April 22, 2011 from  
18 Ivy League Charter LLC as stated in ¶12 of the Answer.

19 INTERROGATORY NO. 12:

20 Identify the Person who personally caused Atlas Consulting to pay \$1,750.00 for tickets  
21 for a Broadway Show at the Curran Theater in San Francisco on May 24, 2012 as stated in ¶24 of  
22 the Answer.

23 INTERROGATORY NO. 13:

24 Identify all financial transactions You entered into to dispose of the amount of  
25 \$163,118.99 held in Your Account #241744 managed by Mission Wealth Management, 1123  
26 Chapala Street, Suite 202, Santa Barbara, CA 93101 as of March 31, 2008.

27 INTERROGATORY NO. 14:

28 Identify all financial transactions You entered into to pay the \$250,000 capital

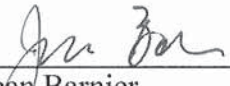
1 commitment made in May 2010 to the CAP VI Qualified Investors Fund, LLC, including the date  
2 of the transaction, description of collateral and description of proceeds.

3 INTERROGATORY NO. 15:

4 Identify all financial transactions You entered into to pay the \$200,000 capital  
5 commitment made in May 2010 to the CAP V Qualified Investors Fund, LLC, including the date  
6 of the transaction, description of collateral and description of proceeds.

7 Dated: April 2, 2013

MacConaghy & Barnier, PLC

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10 Jean Barnier  
11 Attorneys for Plaintiff Janina M. Hoskins,  
12 Trustee in Bankruptcy  
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